



**Service Director – Legal, Governance and
Commissioning**

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Monday 5 November 2018

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **4.00 pm** on **Tuesday 13 November 2018**.

This meeting will be live webcast. To access the webcast please go to the Council's website at the time of the meeting and follow the instructions on the page.

The items which will be discussed are described in the agenda and there are reports attached which give more details.

A handwritten signature in black ink, appearing to read "Julie Muscroft".

Julie Muscroft

Service Director – Legal, Governance and Commissioning

Kirklees Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair/Clerk of their intentions prior to the meeting.

The Cabinet members are:-

Member

Councillor Shabir Pandor
Councillor David Sheard

Councillor Masood Ahmed
Councillor Viv Kendrick

Councillor Musarrat Khan
Councillor Naheed Mather
Councillor Peter McBride
Councillor Cathy Scott
Councillor Graham Turner

Responsible For:

Leader of the Council
Deputy Leader of the Council and holder of the
Deputy Leaders Cabinet Portfolio
Cabinet Member - Learning and Aspiration
Cabinet Member - Children (Statutory
responsibility for Children)
Cabinet Member - Health and Social Care
Cabinet Member - Communities and Environment
Cabinet Member - Economy
Cabinet Member - Housing and Democracy
Cabinet Member - Corporate

Agenda

Reports or Explanatory Notes Attached

Pages

1: Membership of the Committee

To receive apologies for absence of Members who are unable to attend this meeting.

2: Interests

1 - 2

The Councillors will be asked to say if there are any items on the Agenda in which they have disclosable pecuniary interests, which would prevent them from participating in any discussion of the items or participating in any vote upon the items, or any other interests.

3: Admission of the Public

Most debates take place in public. This only changes when there is a need to consider certain issues, for instance, commercially sensitive information or details concerning an individual. You will be told at this point whether there are any items on the Agenda which are to be discussed in private.

4: Deputations/Petitions

The Committee will receive any petitions and hear any deputations from members of the public. A deputation is where up to five people can attend the meeting and make a presentation on some particular issue of concern. A member of the public can also hand in a petition at the meeting but that petition should relate to something on which the body has powers and responsibilities.

In accordance with Council Procedure Rule 10 (2), Members of the Public should provide at least 24 hours' notice of presenting a deputation.

5: Public Question Time

The Committee will hear any questions from the general public.

6: Member Question Time

To consider questions from Councillors.

7: Arrangements for the Establishment of a West Yorkshire Urban Traffic Management Control Service 3 - 8

A report seeking approval for the establishment of a joint West Yorkshire Urban Traffic Management Control Service to be hosted by Leeds City Council.

Officer: Simon Taylor, Head of Development Management, Tel 01484 221000

8: West Yorkshire Plus Transport Fund Scheme Update 9 - 26

A report highlighting the progress made to date on the West Yorkshire Plus Transport Fund (WY+TF) scheme programme and to introduce governance arrangements for the processing of grants and funding.

Wards: All

Officer: Simon Taylor, Head of Development Management, Tel 01484 221000

9: HRA 5 Capital Plan 27 - 42

A report to consider the adoption of a 5 year capital improvement plan to Council Housing and to approve the approach, associated budgets and programmes.

Wards: All

Officer: Helen Geldart, Head of Housing Services, Tel 01484 221000

10: Corporate Financial Monitoring Report Quarter 2 for 2018/19 43 - 66

A report to inform Cabinet on financial monitoring for General Fund Revenue, Housing Revenue Account (HRA) and Capital Plan, as at Quarter 2 (month 6), 2018-19.

Wards: All

Officer: Eamonn Croston, Service Director, Finance, Tel: 01484 221000

11: Annual Inclusion & Diversity Report & Year 2 Action Plan 67 - 86

A report updating Cabinet on progress on Year 1 of the Council's Inclusion & Diversity (I&D) Strategy and Action Plan 2017-21 and to outline the priorities and activities for 2018/19.

Wards: All

Officer: David Bundy, Corporate Policy Officer, Tel 01484 221000

12: To decommission specialist provision at Headlands CE (VC) JI&N School and deliver the service in a different way – Outcome report 87 - 110

A report to advise Cabinet on the outcomes from the non-statutory consultation and to seek approval to move to the representation stage of the legal process to decommission 6 transitional places at Headlands CE(VC) JI&N School for children with Autistic Spectrum Disorder.

Wards: All

Officer: Mandy Cameron, Head of Service, Education Safeguarding and Inclusion, Tel 01484 221000

13: West Yorkshire and Harrogate Health and Care Partnership 111 - 154

A report outlining the revisions to the proposed West Yorkshire and Harrogate Health and Care Partnership agreement – the Memorandum of Understanding (MoU). To seek approval for the Chief Executive to negotiate and sign the final agreed MoU on behalf of the Council.

Wards: All

Officer: Richard Parry, Strategic Director for Adults and Health, Tel 01484 221000

14: Kirklees Health and Wellbeing Plan 2018-2023

155 -
206

A report seeking approval of the Kirklees Health and Wellbeing Plan 2018-2023

Wards: All

Officer: Richard Parry, Strategic Director for Adults and Health and Phil Longworth, Senior Manager Integrated Support Tel 01484 221000

15: Adult Social Care Offer

207 -
238

To advise Cabinet on the development of the Adult Social Care Offer following the public consultation, and to seek the Cabinet's approval for elements of the Care Offer to be implemented on 1 March 2019.

Wards: All

Officer: Amanda Evans, Service Director for Adult Social Care Operations Tel 01484 221000
